



City of Goodyear

Meeting Agenda

City Council Regular Meeting

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, November 16, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

While the Goodyear City Council meetings are open to the public, the occupancy has been reduced to implement social distancing. Seating is generally available on a first come basis, but meeting attendees will be cycled in and out if necessary to allow for speakers to speak on certain agenda items.

If you wish to speak during a Regular Meeting, please complete a speaker's card so that we may ensure you are in the room for that item.

Face Masks are required and must be worn when moving throughout the building.

Members of the public may still participate in the following ways:

1. Submit questions and comments for the Mayor and Council at the meeting:
 - Send an email to publiccomments@goodyearaz.gov.
 - Comments are limited to three minutes (approximately 380 words).
 - Include the Agenda Item Number.
 - Include your contact information.
 - Include if you are a Goodyear resident.
2. View the meeting at:
 - www.facebook.com/goodyearazgov (no account necessary);
 - goodyear.legistar.com/Calendar.aspx; or
 - www.goodyearaz.gov/youtube
3. Contact your Mayor and Council any time prior to the meeting at gycouncil@goodyearaz.gov.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION BY MAYOR LORD

ROLL CALL

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

Please complete a speaker card and submit it to the City Clerk prior to the meeting being convened, if possible. Each speaker is limited to three (3) minutes. Once the City Clerk has called your name, step up to the lectern and begin by clearly stating your name for the record and whether you are a Goodyear resident.

Agenda Items:

Members of the public may address the City Council regarding any item on the Consent, Public Hearing and/or Business portions of the agenda. Each speaker's name will be called in turn once the item has been reached and after City staff have completed their presentation.

Citizens Comments / Non-Agenda Items:

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

CONSENT

The Consent Agenda includes items that are of such a nature that discussion may not be required, or concern issues that have been previously studied by Council and/or a separate city advisory commission. The City Clerk shall read by title only all consent agenda matters, and the Council shall vote on the Consent Agenda with a single motion and a roll call vote. Council members may ask questions for clarification purposes, or a Council member may request that an item or items be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence as provided in the City Council's rules of procedure.

1. [MINUTES](#) **APPROVAL OF MINUTES**
[2020-197](#) **RECOMMENDATION:**
Approve the draft meeting minutes of the November 9, 2020 Regular Meeting and November 9, 2020 Special Meeting. (Darcie McCracken, City Clerk)
2. [2020-6872](#) **APPROVE FY2021 TRANSFERS**
RECOMMENDATION:
Approve the FY2021 budget transfers. (Lauri Wingenroth, Finance Manager-Budget and Research)
3. [2020-7095](#) **APPROVE SITE 13 & 23 TTHM MITIGATION EXPENDITURE**
AUTHORITY AND RELATED BUDGET TRANSFER
RECOMMENDATION:
Approve expenditure of funds up to \$1,414,300 for fees, construction, and equipment for completion of the Goodyear Site 13 & 23 TTHM Mitigation and related budget transfer. (Barb Chappell, P.E., Deputy Public Works Director; Chris Hamilton, P.E., Utilities Engineer)
4. [2020-7101](#) **APPROVE 90-DAY EXTENSION OF THE APPROVAL OF THE FINAL**
PLAT OF HUDSON COMMONS PARCEL 2 PHASE 2 SUBJECT TO
STIPULATIONS
RECOMMENDATION:
Approve a 90-day extension of the approval of the Final Plat of Hudson Commons Parcel 2 Phase 2 Final Plat subject to stipulations. (Katie Wilken, Planning Manager)

PUBLIC HEARINGS

The following actions will take place for each public hearing item:

- A. Open the Public Hearing
- B. Staff Presentation
- C. Applicant Presentation (if applicable)
- D. Receive Public Comment
- E. Close the Public Hearing

5. [2020-7078](#) **REZONE PROPERTY AT NORTHWEST CORNER OF SARIVAL AND VAN BUREN TO MF-24 WITH CASCADE FALLS AT CANYON TRAILS OVERLAY**
RECOMMENDATION:
1. ADOPT RESOLUTION 2020-2110 DECLARING AS PUBLIC RECORDS THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK TITLED, “LEGAL DESCRIPTION,” AND “SUPPLEMENTARY ZONING MAP NO. 20-01;” AND “CASCADE FALLS AT CANYON TRAILS MF-24 WITH PAD OVERLAY DEVELOPMENT REGULATIONS SEPTEMBER 2020.”
 2. ADOPT ORDINANCE 2020-1483 CONDITIONALLY REZONING APPROXIMATELY 12.2 ACRES OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF SARIVAL AVENUE AND VAN BUREN STREET TO BE KNOWN AS CASCADE FALLS AT CANYON TRAILS; AMENDING THE ZONING MAP OF THE CITY OF GOODYEAR; PROVIDING FOR NON-ABRIDGEMENT; PROVIDING FOR CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PENALTIES. (Christian M. Williams, Planner)
6. [2020-7082](#) **APPROVE THE PLATINUM STORAGE SPECIAL USE PERMIT REQUEST FOR CONVENIENCE STORAGE (MINI-STORAGE) ON PROPERTY ZONED C-2 (GENERAL COMMERCIAL)**
RECOMMENDATION:
- Approve the request for a Special Use Permit for a convenience storage (mini-storage) on a 3.05-acre property zoned C-2 (General Commercial) located southeast of Litchfield Road and Van Buren Street, subject to stipulations. (Christian M. Williams, Planner)
- BUSINESS**
7. [2020-7096](#) **APPROVE A COMPREHENSIVE SIGN PACKAGE FOR THE GOODYEAR RECREATION CAMPUS**
RECOMMENDATION:
- Approve a comprehensive sign package for the Goodyear Recreation Campus subject to one stipulation. (Steve Careccia, Principal Planner)
8. [2020-7037](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE**

STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG MCDOWELL ROAD FROM SR303 TO ¼ MILE WEST OF DYSART ROAD AND RELATED BUDGET TRANSFERS.

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2089 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE AND INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG MCDOWELL ROAD FROM SR303 TO ¼ MILE WEST OF DYSART ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. (Hugh Bigalk, City Traffic Engineer)

9. [2020-7038](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG LITCHFIELD ROAD FROM MC 85 TO WIGWAM BOULEVARD AND RELATED BUDGET TRANSFERS.**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2090 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE AND INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT ALONG LITCHFIELD ROAD FROM MC 85 TO WIGWAM BLVD, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. (Hugh Bigalk, City Traffic Engineer)

10. [2020-7041](#) **APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR THE INSTALLATION OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT AT THE TRAFFIC MANAGEMENT CENTER AND ESTRELLA/PEBBLECREEK PARKWAY FROM MC 85 TO INDIAN SCHOOL ROAD AND RELATED BUDGET TRANSFERS.**

RECOMMENDATION:

ADOPT RESOLUTION NO. 2020-2091 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE OF THE TRAFFIC SIGNAL MANAGEMENT SOFTWARE AND NETWORKING EQUIPMENT ALONG ESTRELLA/PEBBLECREEK PARKWAY FROM MC85 TO INDIAN SCHOOL ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE. (Hugh Bigalk, City Traffic Engineer)

11. [2020-7065](#) **APPROVE AMENDMENT ONE OF THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF CAMELBACK ROAD AND SARIVAL AVENUE.**

RECOMMENDATION:

Approve Amendment One to the Intergovernmental Agreement with Maricopa

County for the installation of a traffic signal at the intersection of Camelback Road and Sarival Avenue and related budget transfers. (Hugh Bigalk, City Traffic Engineer)

INFORMATION ITEMS

Comments, commendations, report on current events and presentations by Mayor, Councilmembers, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented, pursuant to A.R.S. § 38-431.02.

1. Reports from the Mayor and City Council
 - a. This may include current events and activities as well as requests for information or future agenda items.
2. Report from the City Manager
 - a. This may include updates from events, staff summary, update of legislative issues, clarification on items being requested by City Council and Manager's update on Council Related Matters.

NEXT MEETING

December 7, 2020 Regular Meeting 6:00 p.m.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the general public that the Council of the city of Goodyear will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The Goodyear City Council may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(3), which will not be open to the public, to discuss certain matters.

Meetings are conducted in accordance with the City Council Meetings Council Rules of Procedure adopted by Resolution No. 2018-1879.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With the advance notice of two business days, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.